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PRESS RELEASE

**U.S. GOVERNMENT PROVIDES TRAINING ON FINANCIAL
CRIMES**

DHAKA, APRIL 25 --The U.S. Embassy announces that the United States Department of Justice's Office of Prosecutorial Development, Assistance, and Training (OPDAT) is conducting a training program entitled, "Investigating and Prosecuting Financial Crime" in Dhaka from April 22-25, 2013. The training program, which focuses on the offenses of money laundering and terrorist financing, is being delivered by experienced prosecutors from the U.S. Department of Justice, special agents from the FBI and IRS, and an investigator from the UK's National Terrorism Financial Investigation Unit. For the Government of Bangladesh, there are participants from the Anti-Corruption Commission (ACC), Bangladesh Bank, Bangladesh Police Criminal Investigation Department (CID), National Board of Revenue (NBR), Law Ministry, and Attorney General's Office.

The program offers Bangladeshi investigators and prosecutors an opportunity to learn from and collaborate with experts on money laundering, terrorist financing, asset forfeiture, and international cooperation aimed at dismantling transnational criminal schemes.

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